

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

LUXOTTICA OF AMERICA INC.

and for that purpose submits the following statements:

1. Address of current principal office

ATTN: TAX DEPT
PO BOX 8509
MASON, OH 45040-7114

2. Principal office is hereby changed to:

4000 LUXOTTICA PLACE
ATT: TAX DEPARTMENT
MASON, OH 45040-7114

3. Authorized Signature of Entity

CARA LONDIN, SECRETARY

Signature and Title

CARA LONDIN, SECRETARY

Type or print name and title

5/2/2023

Date